

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 20, 2018

There were no scheduled appointments, no session was held.

Commissioners Sutton and Jenkins were on delegation at the Chelan-Douglas Health District for the Health Board.

Commissioner Steinburg was on delegation at the Douglas County Public Services Building for a meeting regarding the installation of Veteran's memorial flag at the grant road roundabout.

Deputy Clerk of the Board was present. There being no further business, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Tuesday, August 21, 2018 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 21, 2018

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton, Steinburg and Jenkins were present. Deputy Clerk of the Board was present.

I. 08:32 AM Call to Order and Pledge of Allegiance

II. 08:36 AM The Board met with Administrator Jim Barker.

1. Personnel

Administrator

A. Approved Payroll change notices: John Murphy, Traci Phillips, Annette Jester, Becci Piepel, Steve Clem, Walter Edgar, Darrin Nelson, James Horan.

B. Approved Request for Hire: Accounts Receivable Deputy, Treasurer's Office.

2. Staff Report

Administrator

Jim Barker, Administrator:

A. Commissioner Steinburg provided the Board an update on the flag pole installation.

B. Board approved the Decisions and Directives from August 13th and 14th.

C. Update on the VSO contract, Prosecutor has agreed to contract as of form, working with the risk pool on insurance coverage.

D. Update on the Engineer candidate, Commissioner Steinburg is in favor of offering a small moving allowance for upper level management positions.

1) Transfer of Funds \$45,000

RES CE 18-43

Motion:

Commissioner Jenkins moved to approve the \$45,000 cash transfer from current expense to the NCW Fair, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton has concurred.

B 137 P 16

Executive Session RCW(42.30.110)(1)(g) Personnel:

Commissioner Sutton called for Executive Session at 9:16 AM for 10 minutes In accordance to RCW (42.30.110)(g) for Personnel. At 9:27 AM the Chair called for an extension of 5 minutes. At 9:33 AM Chair called to end Executive Session with no action taken

III. 09:30 AM The Board Met with Transportation Land Services Staff, Aaron Simmons Acting County Engineer, Storm Water Manager Jennifer Lange, Design Development Engineer Mike Near, Land Services Director Mark Kulaas.

Aaron Simmons:

A. \$876,000 grant received for road resurfacing of Grant Road form Kentucky to Quincy Road.

1) Call for Bids CRP 977-Rumble Strip

RES TLS 18-40A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 18-40A, Call for Bids for County Road Project 977 Rumble Strip *Bids Due: September 17th, 2018 at 10:00AM due to the Douglas County Public Services Building 140 19th St. East Wenatchee, WA.* Commissioner Jenkins seconds the motion to approve and Commissioner Sutton concurs the motion to approve.

B 137 P 17

2) Recommendation to Award Bid

RES TLS 18-34B

Staff's recommendation to award the low bid to Pipkin Construction for the 35th Street project in the amount of \$1,693,981.65.

Motion:

Commissioner Steinburg moved to approve the recommendation for low bid to Pipkin Construction, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 18

AUGUST 21, 2018 CONTINUED

Mark Kulaas:

1) Corrective Order for ORD TLS 08-03-05

RES TLS 18-37

Motion:

Commissioner Jenkins moved to approve Resolution TLS 18-37, amending Ordinance TLS 08-03-05 Scrivener's Error. Commissioner Steinburg seconds the motion to approve and Commissioner Sutton concurs the motion to approve.

B 137 P 19

2) Notice of Public Meeting

RES TLS 18-38A

Motion:

Commissioner Jenkins moved to approve Resolution TLS 18-38A, Notice of Public Meeting to consider Planning Commissions recommendation for the Conditional Use Permit *Hearing Set for: September 4, 2018 9:00AM*. Commissioner Steinburg seconds the motion to approve and Commissioner Sutton concurs the motion to approve.

B 137 P 20

3) Notice of Public Meeting

RES TLS 18-39A

Motion:

Commissioner Jenkins moved to approve Resolution TLS 18-39A, Notice of Public Meeting to consider Code Amendments for Marijuana Setbacks *Hearing Set for: September 4, 2018 10:00AM*. Commissioner Steinburg seconds the motion to approve and Commissioner Sutton concurs the motion to approve.

B 137 P 21

B 137 P 22 *Planning Commissioner Recommendation for TLS 18-38A & TLS 18-39A*

Return to Mark Kulaas:

A. Discussion held on the Planning Commission and the odor concerns with the proposed amendments to the Marijuana setbacks.

B. Discussion held on the Planning Commission membership appointments. Board would like to move forward on Appointing Tanya Davis to District 3 position 2 and Marc Straub to the At-large position.

IV. 10:40 AM Consent Agenda

The Douglas County Board of Commissioners made a blanket motion to approve the following consent agenda items.

AUGUST 21, 2018 CONTINUED

1) LIVESCAN Agreement: Washington State Patrol

WSP Contract No. CRD00020

Motion:

Commissioner Steinburg moved to approve the Sheriff Kevin Morris' signature for the contract with Washington State Patrol for the LIVESCAN to WIN ABIS user agreement for the Douglas County Sheriff's Office. Commissioner Jenkins seconded the motion to approve the contract and signature delegation, Commissioner Sutton seconded and concurred.

B 137 P 23 *Contract & Memorandum of approval*

2) Invocation of Jurisdiction

BRB-2018-02

Motion:

Commissioner Jenkins moved to approve the invocation of jurisdiction and payment of filing fees for the City of Rock Island's annexation agreement. Commissioner Steinburg seconded the motion to approve and Commissioner Sutton concurred.

B 137 P 24

3) Fire Danger Road Closure

RES TLS 18-36

Motion:

Commissioner Steinburg moved to approve the road closure of Blue Grade Road, Doneen Rainey Road, and Sand Canyon Road at the request of Douglas County Fire District 2, roads will be reopened on October 1, 2018. Commissioner Jenkins seconded the motion, and Commissioner Sutton concurred.

B 137 P 25

4) Hazard Mitigation Grant

Foster Creek

Motion:

Commissioner Jenkins made the motion to approve the addition of Annexing in Foster Creek in to the Douglas County Hazard Mitigation Plan, and allowing for Foster Creek to move forward with applying for grant funding with the Washington State Hazard Mitigation Program and FEMA for the Grass Valley Fire in Douglas County. Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred.

B 137 P 26

5) Proposed Pre-Annexation Agreement

City of East Wenatchee

Board approved the submission of the proposed pre-annexation agreement updates to the City of East Wenatchee.

B 137 P 27

AUGUST 21, 2018 CONTINUED

6) Correspondence

Waste Management

Letter received from Waste Management regarding the Greater Wenatchee Regional Landfill capacity and concerns for transfer station development

B 137 P 28

7) Correspondence

Lake Entiat Estates

Letter set to the Board of Directors for the Lake Entiat Estates regarding the Sun Cove Agenda Items.

B 137 P 29

8) Contract Executed

NCW Fair Facilities Agreements

- | | |
|--|-----------------------------|
| A. Don Nutt: Caribou Trail Studio | Fair Exhibitor Agreement |
| B 137 P 30 | |
| B. Waterville FFA/Waterville School District | Service Provider Agreement |
| B 137 P 31 | |
| C. Apple Valley Kiwanis | Service Provider Agreement |
| B 137 P 32 | |
| D. Justine Reeves Barth | Service Provider Agreement |
| B 137 P 33 | |
| E. Grand Coulee Veterinary Clinic | Animal Veterinary Agreement |
| B 137 P 34 | |
| F. Brewster Veterinary Clinic | Animal Veterinary Agreement |
| B 137 P 35 | |
| G. Teresa Ruud: Checkered Tablecloth | Fair Concessions Agreement |
| B 137 P 36 | |
| H. Alejandra Ruiz | Fair Facilities Agreement |
| B 137 P 37 | |

9) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00317603-00317682	\$311,525.77
2.	ACH	80004131	\$5.85

There being no further business, the Board of County Commissioners adjourned to meet again on Wednesday, August 22, 2018 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 22, 2018

There were no appointments scheduled, no session was held. There being no further business, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, August 27, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



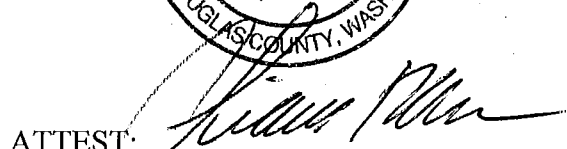
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 

Tiana Rowland, Deputy Clerk of the Board